

**Electronic Articles of Incorporation  
For**

**P04000040463  
FILED  
March 04, 2004  
Sec. Of State**

THE A/V CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE A/V CLUB INC.

**Article II**

The principal place of business address:

114 CAMDEN DRIVE  
BAL HARBOUR, FL. US 33154

The mailing address of the corporation is:

114 CAMDEN DRIVE  
BAL HARBOUR, FL. US 33154

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM BAMMAN  
672 NE. 98 ST.  
MIAMI SHORES, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM BAMMAN

### **Article VI**

The name and address of the incorporator is:

WILLIAM BAMMAN  
672 NE 98 ST MIAMI SHORES, FL 33138

Incorporator Signature: WILLIAM BAMMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
ROBERT P LISMAN  
114 CAMDEN DRIVE  
BAL HARBOUR, FL. 33154 US

Title: CEO  
WILLIAM BAMMAN  
672 NE. 98 ST.  
MIAMI SHORES, FL. 33138 US